



AGENDA: ANNUAL GENERAL MEETING 2020

Saturday, 3 October 2020 at 08:45 for 9:00, Online Microsoft Teams Meeting			
OPENING Scripture reading and prayer	09:00 - 09:05	5 min	Mr. Ewald Hattingh
WELCOMING	09:05 – 09:10	5 min	Dr. Barry Gerber
2020 AGM: ONCE OFF SPECIAL ARRANGEMENTS	09:10 – 09:15	5min	Dr. Barry Gerber
APPROVAL OF 2019 AGM MINUTES	09:15 – 09:25	10 min	Dr. Barry Gerber
CONFIRMATION OF AGENDA	09:25 - 09:30	5 min	Dr. Barry Gerber
1. PRESIDENT'S REPORT	09:30 - 09:45	15 min	Dr. Barry Gerber
2. STANDING COMMITTEES		90 min	Dr. Barry Gerber

2. TRAINING COMMITTEE	09:45 – 10:00	15 min	Mrs. Wilmarié du Plessis
2.1.1 Feedback regarding transformation within SAPIK 2.1.2 Scope of Practise 2.1.3 RPL feedback 2.1.4 Feedback on training in test batteries 2.1.5 Three CPD opportunities provided throughout the year 2.1.6 QR Code – Monkey Survey			
2.2 PRACTICE FORUM	10:00 - 10:15	15 min	Mrs. Wilmarie Woest
2.2.1 Cost structure 2.2.2 Practice visit documentation 2.2.3 Formal practice visits 2.2.4 Practice list 2.2.5 Witness reports from other professions 2.2.6 Monkey survey			

2.3 FINANCIAL COMMITTEE	10:15 - 10:30	15 min	Mr. Ewald Hattingh
2.3.1 Financial/budget report 2019 2.3.2 Financial audited report 2018/2019 2.3.3 Financial audited report 2019/2020 2.3.4 Budget 2020 2.3.5 Current Financial Statement 2020 2.3.6 SAPIK Insurance 2.3.7 SAPIK Office purchases 2.3.8 Occupational Insurance Feedback 2.3.9 Registrations 2016 - 2020			
TEA / COFFEE BREAK	10:30 – 10:45	15 min	
2.4 ETHICS COMMITTEE	10:45 – 11:00	15 min	Ms. Elani Fourie
2.4.1 Ethical articles 2.4.2 Revised Ethical Guidelines 2.4.3 Addressed Ethical Case during 2019/2020 2.4.4 Resignation policy for SAPIK Board members 2.4.5 Agreement between SAPIK and a developer of a workshop 2.4.6 Expo rules and regulations document 2.4.7 Future discussion points			

2.5 CPD COMMITTEE		15 min	Mrs. Janie de Haast
2.5.1 CPD points (COVID- 19) 2.5.2 Articles 2.5.3 CPD online applications 2.5.4 CPD Regulation document 2.5.5 Workshop list 2.5.6 Accreditation criteria for learning activities 2.5.7 CPD Audit	11:00 – 11:15		
2.6 MARKETING COMMITTEE	11:15 – 11:30	15 min	Mrs. Jacqueline Strydom
2.6.1 National Awareness Week 2.6.2 Social Media Pages 2.6.3 Website 2.6.4 Expositions (Expo's) 2.6.5 Marketing Material - SAPIK - Members 2.6.6 Annual General Meeting			

3. POINTS FROM MEMBERS (To be discussed at SAPIK Board meeting, 2 October 2020)	11:30 - 11:50	20 min	Dr. Barry Gerber
3.1 Grace period for submission of articles 3.2 Registration certificate for every new year that a member register with SAPIK 3.3 Specific practice registration number for practices when they register 3.4 Registration form options - be able to tick more than one option			
4. CORRESPONDENCE	11:50 - 11:55	5 min	Dr. Barry Gerber
None			
5. CLOSING	11:55 – 12:00	5 min	Dr. Barry Gerber
Date and time for AGM 2021			